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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 19
October 1, 2018

The Burlington City Council met in regular session at 5:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Billups, Graham-Murray, Rinker and Wilson present.

BURLINGTON CITY COUNCIL

MAYOR'S AWARD:

Josh Wyatt

PROCLAMATIONS:

* Fire Prevention Week - Mark Crooks

* Domestic Violence Awareness Month - Alta Medea and Allison Peterson

CONSENT AGENDA: To the Public:

All matters listed under Item I., Consent Agenda, having been discussed were considered to be routine by the City Council and were enacted by one motion. There was no separate discussion of these items. If discussion was desired, that item was removed from the Consent Agenda and was considered separately.

Introduced By: Graham-Murray

Seconded By: Billups

MOTION: To approve all items listed under Item I., Consent Agenda.

DISCUSSION: Mayor McCampbell reviewed the items listed on the consent agenda to the viewing audience. Council Member Wilson announced those individuals appointed to various City commissions and boards. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

CARRIED

HEARING:

1. Statement: Consideration of Plans and Specifications for the 2018 West Burlington and Agency Intersection Traffic Signal Detection

COMMENTS: The Assistant City Manager for Public Works reviewed the plans and specifications for the 2018 West Burlington and Agency Intersection Traffic Signal Detection

with the City Council and the viewing audience. He stated that bids for the project would be taken this Fall. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Graham-Murray
Motion to Close

Seconded By: Rinker

CARRIED

Introduced By: Graham-Murray Seconded By: Billups
Resolution Approving Plans and Specifications for the 2018 West Burlington and
Agency Intersection Traffic Signal Detection

DISCUSSION: None.
(VOTE: 5 - "AYES")

ADOPTED

ORDINANCES:

Introduced By: Wilson

Seconded By: Billups

1. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 100.6 2.D Determination of Stormwater Utility Fee, Right-of-Way of Chapter 100 Stormwater Management and Drainage Systems Utility of the City of Burlington Municipal Code

DISCUSSION: The Assistant City Manager for Public Works stated that there were no changes to the proposed Ordinance Amending Section 100.6 2.D Determination of Stormwater Utility Fee, Right-of-Way of Chapter 100 Stormwater Management and Drainage Systems Utility of the City of Burlington Municipal Code from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

CARRIED

Introduced By: Wilson

Seconded By: Graham-Murray

2. Motion for Final Adoption of an Ordinance Amending Certain Sections of Chapter 105 Garbage and Solid Waste and Chapter 106 Collection of Solid Waste of the City of Burlington Municipal Code

DISCUSSION: The WWTF Superintendent reviewed with Council and the viewing audience the proposed Ordinance Amending Certain Sections of Chapter 105 Garbage and Solid Waste and Chapter 106 Collection of Solid Waste of the City of Burlington Municipal Code. He explained that the proposed Ordinance amends sections of the City's garbage and solid waste policies to accommodate the new trash cart system, which will be fully implemented in October once all carts are delivered to local residences. He stated that he receives daily updates about the cart distribution. He stated that approximately 44% had been delivered by the end of Saturday, September 29, 2018. He stated that all carts should be delivered by October 6, 2018. He further stated that the reduced base fee under property tax credit program has been removed from the Ordinance also. He stated that the City has decided to implement a grace period for residents to

exchange a cart if they feel it is not the right size without having to pay a \$35.00 exchange fee. He stated that the grace period will end on Friday, October 19, 2018. He stated that he hoped to have the exchanges done by November 1, 2018. He stated that there were 60 calls on Monday asking for exchanges. Rita Christie of 506 South Marshall Street stated that she does not have the Burlington sanitation crews pick up her garbage and yet she has to pay for the service. She stated that she would like to see the bill broken down as to what it entails. Mayor McCampbell stated that it was a City program and people cannot opt out. The WWTF Superintendent stated that the solid waste fee includes a \$3.75 recycling fee with the remainder cost used for trash collecting fees, leaf collection, City-wide clean-up, landfill waste program, cost of trucks, cost of employees, dead animal pick-up and pick up of trash at City parks. Mayor McCampbell asked if there was a change to where people should set out their new cart. The WWTF Superintendent stated that approximately 20 letters were sent to residents with a new location for their garbage pick-up. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

CARRIED

RESOLUTIONS:

Introduced By: Rinker

Seconded By: Wilson

1. Resolution Awarding Contract for the 2018 Mason Road Shared Use Path

DISCUSSION: The Assistant City Manager for Public Works stated that bids were received on September 18, 2018 by the Iowa Department of Transportation (IDOT) for the 2018 Mason Road Shared Use Path. He reviewed with Council and the viewing audience the map of the area where the path will be constructed. He stated that the total grant funded amount for the project was \$292,086.24 with 80% TAP Grant and 20% funded by the City. He stated that the project would be awarded to Jones Contracting Corporation in the amount of \$198,777.00. Council Member Wilson stated that in the past she has heard people say that a path/trail is not needed in that area. She stated that she drives that area daily and the path is needed for children to walk and ride their bikes to school. Council Member Billups stated hats off for the project. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Billups

Seconded By: Wilson

2. Resolution Approving Participation in the Partnering for the Future Campaign III

DISCUSSION: Jason Hutcheson, Executive Director of Greater Burlington Partnership, stated that the Partnership was undertaking a five-year \$1,750,000.00 to \$2,000,000.00 initiative to secure funding to implement the necessary workforce and talent attraction initiatives to ensure the economic vitality of Greater Burlington. He stated that the campaign was presented to the Economic Development Advisory Board and the board made a recommendation to support the campaign request of \$75,000.00 from the Economic Development sub fund of the local option sales tax fund. He stated that their fund raising was going well so far. Larry Williams of 1567 Mason Lane stated that the City Council needed to spend \$2,000,000.00 and finish the north end

of the riverfront by the dike and also have garbage trucks that only need one person to run it. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 5 - "AYES")

ADOPTED

COMMENTS FROM AUDIENCE: None.

Adjournment: 6:28 p.m.

Approved: October 15, 2018

Kathleen P. Salisbury, MMC
City Clerk

Shane A. McCampbell
Mayor

(See recording on file in the office of the City Clerk for complete discussion and documentation.)

ITEM I.
Consent Agenda

FINANCES AND MISCELLANEOUS

Minutes of Previous Meetings
Payroll and City Claims

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2018 Parking Lot Improvements, 6th Street and Washington Street Lot
3. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2018 Sealcoat Reconstruction
4. Resolution Approving Permanent Easement at 726 Blackhawk Boulevard for Construction of Sanitary Sewer
5. Resolution Awarding Bid for Installation of Sanitary Sewer to Provide Service to the Property at 715 Shoquoquon Drive
6. Resolution Establishing a No Parking Zone on the South Side of Florence Avenue from Crystal Drive to End of Pavement to the East
7. Resolution Approving an Application for Funds from the Iowa Great Place Grant of the Iowa Department of Cultural Affairs for Projects Along the Downtown Riverfront
8. Resolution Approving an Agreement with H R Green, Inc. of Cedar Rapids, Iowa for Engineering Services for Burlington, Iowa Wastewater Treatment Facility's North End Odor Control

SET DATE FOR PUBLIC HEARINGS: OCTOBER 15, 2018

1. Consideration of Sale of Property (Parcel: 16-17-228-043) Located South of the Property Locally Known as 715 Shoquoquon Drive, City of Burlington, Iowa with Conditions
2. Consideration of an Ordinance Amending Section 58.19 (2) Motorized Vehicles of Chapter 58 Noise Control of the City of Burlington Municipal Code

APPOINTMENT:

Library Board of Trustees: Megan Fuqua